

## NORTHERN VIRGINIA HOSPITAL LHRC

Minutes

Date: 5/26/2021

Time: 6:30p

Location: ZOOM for Government

**For a recording of this meeting, please click the following link:**

<https://youtu.be/lqs1vYeNXo4>

### **MEMBERS PRESENT**

Name of Member – Chairperson

Name of Member – Member

Name of Member – Member

**Susan Haenisch**- Chair

**Cheryl Wacker**- member

**Donalda Jones**- member

**Kathy Somer**- member

**Celia Kellerman**- member

### **Members Absent**

Name of Member – Vice-chairperson

Name of Member – Member

**Steven Hornstein**- member

**Taylor Reeves** - member

### **OTHERS PRESENT**

Name – Regional Advocate, DBHDS Region #

Name – Human Rights Advocate, DBHDS Region #

Name – Name of Provider

Ann Pascoe, R2 Regional Manager

Gail Burford, WSH Director of Quality Management

Maynard Ritchie, WSH advocate R1

Caitlyn Armpriester- next friend

Deandra Payne-Allen Assistant Director of Clinical Services, Youth for Tomorrow

Carolina (Sibrian)Khan, Group Home Manager/ Director Operations Brightland Homes

### **Start Recording**

### **CALL TO ORDER**

Enter who called meeting to order and time (should be done by the Chair).

Chair Ms. Haenisch called the meeting to order at 6:37p

### **ROLL CALL/ATTENDANCE**

Those in attendance make introductions. Chair welcomes attendees.

All those in attendance and committee members performed introductions

### **APPROVAL OF AGENDA**

Record the member's name who motioned for the agenda to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Ms. Wacker

Second: Ms. Somer

Ayes: Ms. Haenisch, Ms. Wacker, Ms. Kellerman, Ms. Jones and Ms. Somer

Nayes: None

### **APPROVAL OF MINUTES**

Record the member's name who motioned for the minutes to be approved and the member's name who seconded the motion. Record that the motion was unanimously (or not) approved by all committee members present. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Motion: Ms. Kellerman

Second: Ms. Jones

Ayes: Ms. Haenisch, Ms. Wacker, Ms. Kellerman, Ms. Jones and Ms. Somer

Nayes: None

### **PUBLIC COMMENTS**

Summary of the discussion on matters proposed, deliberated, or discussed. If none, record that there were no public comments made.

No public comment was made.

### **CHAIR ANNOUNCEMENTS**

Summary of announcements. If none, record that there were no announcements from the Chair.

No announcements from the Chair

### **ADVOCATE REPORT AND TRAINING**

Record summary of the report and the training facilitated.

- (1) New part time advocate hired for NVMHI. Jen Anglin will become full time community advocate for R2
- (2) Next Friend Appointment review

### **OLD BUSINESS:**

Record summary of any old business discussed. If there was no discussion, simply record "None."

None.

### **NEW BUSINESS**

Record summary of all provider requests discussed. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote.

Record summary of any other new business discussed by the LHRC. Ensure to record whether motions were made (who made the motion, who seconded the motion), and the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

### **CLOSED SESSION**

Upon a motion made by (Ms. Haenish) and seconded by (Ms. Somer), the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

#### **Pause Recording**

Individual#1 WSH: next friend approved

Individual#2 YFT: no further review necessary

Individual#3 Brightland Home: return to NVH LHRC 8/25/2021

### **RETURN TO OPEN SESSION**

#### **Resume Recording**

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan.

Role Call: Ms. Haenisch, Ms. Wacker, Ms. Kellerman, Ms. Jones and Ms. Somer

Record which members motioned and seconded to implement the recommendations made in closed session. Record the outcome of the vote. **Votes taken during a meeting conducted electronically must be recorded by name in roll-call fashion in the minutes.**

Individual #1

Motion: Ms. Kellerman

Second: Ms. Jones

Ayes: Ms. Haenisch, Ms. Wacker, Ms. Kellerman, Ms. Jones and Ms. Somer

Nays: None

Individual #3

Motion: Ms. Somer

Second: Ms. Wacker

Ayes: Ms. Haenisch, Ms. Wacker, Ms. Jones and Ms. Somer

Nays: None

Abstention: Kellerman

### **MEETING ADJOURNED**

The chairperson will state the date/time/location of the next meeting and will inquire of additional business. Hearing none, the chairperson will state the time the meeting was officially adjourned. Record the date/time/location of next meeting and the time the meeting was adjourned.

Chair Ms. Haenisch called the meeting adjourned at 8:05p

**Stop Recording**